

Economic Development and Industrial Corporation of Boston

Thomas M. Menino, *Mayor*
Clarence J. Jones, *Chairman*
John F. Palmieri, *Director*

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February 9, 2016

Ms. Maureen Feeney
City Clerk
City Hall, Room 601
Boston, MA 02201

Dear Madam:

Notice is hereby given in accordance with Sections 20 (b) and (c), as amended, of the General Laws, that the Annual Meeting of the Economic Development and Industrial Corporation of Boston will be held at 3:30 p.m. on Thursday, February 11, 2016 at the Boston Redevelopment Authority in the Kane Simonian Room, Room 900, City Hall.

**ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION OF BOSTON
ANNUAL MEETING
FEBRUARY 11, 2016 AT 3:30 P.M.**

1. Election of Officer

MINUTES

2. Approval of the Minutes of January 14, 2016 meeting.

DEVELOPMENT

3. Request authorization to extend the Tentative Designation status of Wharf 8/Pier7 Partnership, LLC as redeveloper to facilitate the redevelopment and use of Wharf 8/Pier 7 in the Boston Marine Industrial Park.
4. Request authorization to extend the Tentative Designation status of Skanska USA Commercial Development, Inc. as redeveloper to facilitate the redevelopment and use of Parcel Q-1 in the Boston Marine Industrial Park; and, to continue lease negotiations.
5. Request authorization to extend the Tentative Designation status of J.C. Cannistraro, LLC as redeveloper to facilitate the redevelopment and use of Parcel N in the Boston Marine Industrial Park; and to finalize lease negotiations.

Informational Update:

6. Yardi - the Lease tracking software

ADMINISTRATION

7. The renaming of the Boston Marine Industrial Park.
8. Request authorization to enter into a Memorandum of Understanding with Eversource Energy for an innovative energy infrastructure pilot project in the Boston Marine Industrial Park.
9. Personnel

Very truly yours,


Teresa Polhemus, Clerk